



Las Vegas

Agenda Item No.: 39.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF OCTOBER 18, 2006

DEPARTMENT: HUMAN RESOURCES
DIRECTOR: CLAUDETTE ENUS

Consent **Discussion**

SUBJECT:

Approval to extend the contract with Southwest Administrators (SWA) for Third Party Administration Services (\$214,000 - Self-Insurance Internal Service Fund)

Fiscal Impact:

No Impact

Augmentation Required

Budget Funds Available

Dept./Division: HR/Insurance Services Division

Amount: \$214,000.00

Funding Source: Self-Insurance Internal Service Fund

PURPOSE/BACKGROUND:

The City Health Insurance Plan (CHIP) is a self-funded Preferred Provider Organization (PPO) plan. Third party administration for CHIP medical and all dental claims payment is currently contracted with Southwest Administrators. This contract would extend to December 31, 2007.

RECOMMENDATION:

Approve the contract extension with Southwest Administrators for Third Party Administration.

BACKUP DOCUMENTATION:

SWA Renewal Plan 2007

Motion made by GARY REESE to Approve Items 12-15 and 17-58, with Item 18 to reflect corrected Ward 3

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVEN D. ROSS)